

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 18 USC sec. 1546(a)-False
 Statement on an Immigration
 Document (2 counts); 18 U.S.C.
 sec. 371-Conspiracy to Make a
 False Statement to U.S.

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
PENALTY:
 Counts One and Two: 10 years; \$250,000 fine; 3 years
 Supervised Release; \$100 special assessment.
 Count Three: 5 years; \$250,000 fine; 3 years Supervised
 Release; \$100 special assessment
PROCEEDING
 Name of Complainant Agency, or Person (& Title, if any)
 ICE

☐ person is awaiting trial in another Federal or State
 Court, give name of court

☐ this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under

 SHOW
 DOCKET NO.

 MAGISTRATE
 CASE NO.

 Name and Office of Person
 Furnishing Information on
 THIS FORM
SCOTT N. SCHOOLS
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

Allison Marston Danner

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
DEFENDANT - U.S.

EMMANUEL E. ANYANWU AND LINDA N. ASHES

DISTRICT COURT NUMBER

0654

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

 Has detainer
 been filed? ☐ Yes ☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
 TO U.S. CUSTODY**
☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS*
☒ WARRANT

Bail Amount: no bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

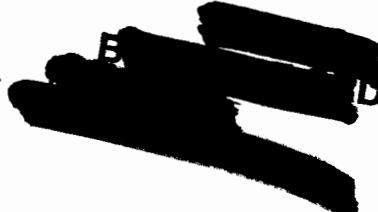
United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: SAN FRANCISCO

FILED
07 OCT 16 PM 4:21
CLERK: RICHARD W. WIEKING
U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CRB

UNITED STATES OF AMERICA,
V.

EMMANUEL EIJE ANYANWU and
LINDA NGOZI ASHIEGBU

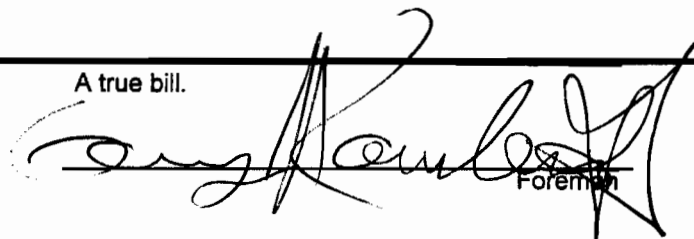
BY  DER

CR 07 0654

DEFENDANT.

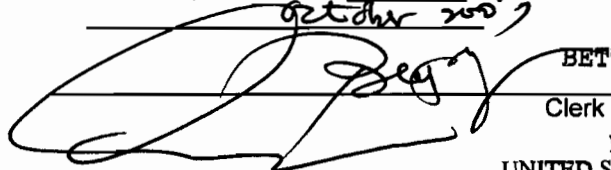
INDICTMENT

A true bill.


Foreman

Filed in open court this 16th day of

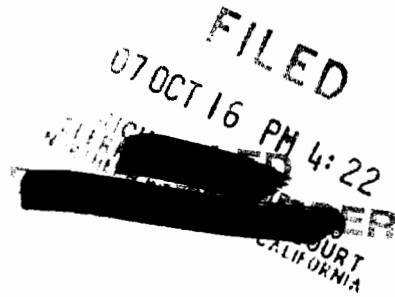
October 2007


BETTY FONG
Clerk

EDWARD M. CHEN
UNITED STATES MAGISTRATE JUDGE

No Bail Warrant Bail, \$ _____

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney



CRB

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

CR 07

0654

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
EMMANUEL EJIKE ANYANWU and)
LINDA NGOZI ASHIEGBU,)
)
Defendants.)

No.

VIOLATIONS: 18 U.S.C. § 1546(a)– False
Statement on Immigration Document
(Counts One and Two); 18 U.S.C. § 371 –
Conspiracy (Count Three)

(Under Seal)

INDICTMENT

The Grand Jury charges:

COUNT ONE: 18 U.S.C. § 1546(a)– False Statement on an Immigration Document

On or about December 13, 2006, in the Northern District of California, the defendant,

EMMANUEL EJIKE ANYANWU,

did knowingly make under oath and did knowingly subscribe as true under penalty of perjury a

false statement with respect to a material fact in an application to register permanent residence or

INDICTMENT

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1 adjust status, a document required by the immigration laws.

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3 COUNT TWO: 18 U.S.C. § 1546(a)– False Statement on an Immigration Document

4 On or about February 20, 2007, in the Northern District of California, the defendant,
5 LINDA NGOZI ASHIEGBU,
6 did knowingly make under oath and did knowingly subscribe as true under penalty of perjury a
7 false statement with respect to a material fact in an affidavit of support under section 213A of the
8 act, a document required by the immigration laws.

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10 COUNT THREE: 18 U.S.C. § 371 – Conspiracy to Make False Statements to an Agency of
11 the United States

12 Between June 22, 2004 and June 6, 2007, in the Northern District of California, the
13 defendants,

14 LINDA NGOZI ASHIEGBU and EMMANUEL EJIKE ANYANWU,
15 and other persons did knowingly and intentionally conspire to commit an offense against the
16 United States, specifically they did knowingly and wilfully conspire to make material false
17 statements to United States Citizen and Immigration, an agency of the United States, in violation
18 of Title 18, United States Code, Section 1001.

19
20 1. In furtherance of the conspiracy and to effect the objects thereof, a member of the
21 conspiracy committed the following overt act, among others, in the Northern District of
22 California:

23 a. On or about May 4, 2007, defendant EMMANUEL EJIKE ANYANWU
24 did knowingly and wilfully make a material false statement in a letter sent to the United States

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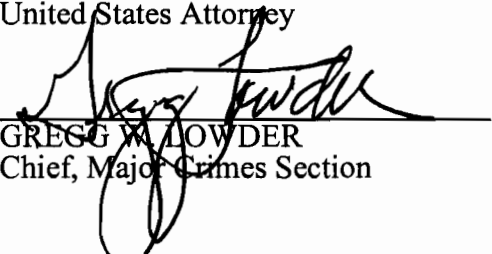
INDICTMENT


1 Citizen and Immigration offices in San Francisco.

2 All in violation of Title 18, United States Code, Section 371.


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4 DATED: 10/15/2007

SCOTT N. SCHOOLS
United States Attorney

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6 
7 GREGG M. LOWDER
Chief, Major Crimes Section

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9 (Approved as to form: )

AUSA Danner

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14 ACTING FOREPERSON
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INDICTMENT